

LAYTONVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
LAYTONVILLE, CALIFORNIA

BOARD ROOM  
DISTRICT OFFICE  
September 13, 2012  
CLOSED SESSION: 6:15  
OPEN SESSION: 6:30 P.M.

**AGENDA - REGULAR MEETING**

**PAGE**

- A. **Call to order / Roll Call:** 6:15 P.M. (Harwood)
- B. **Public Input re: Closed Session Items**
- C. **Closed Session Agenda:**  
ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER  
AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS:
- CS-1 PUBLIC EMPLOYEE DISCIPLINE/DISCIPLINE/RELEASE CS-1
- D. **Announcements and Action from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda**
- G. **Correspondence:**
- H. **Public Input:**  
15 minutes are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Education. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment, briefly answer questions, and refer the speaker to the Superintendent for further clarification.
- I. **Reports and comments:** (5 minutes limit for each)
1. Superintendent Report (Potter)
  2. Principals' Reports (Stange/Regelbrugge)
  3. Healthy Start Report
  4. LES/LMS Site Council
  5. LHS Site Council
  6. DAC Report (District Advisory Committee)
  7. Comments from C.S.E.A.
  8. Comments from L.V.T.A.
  9. Student Representative

<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
	1. Minutes of Regular Board Meeting, August 16, 2012	<b>1</b>
	2. Personnel List with Assignments and Salaries #2	<b>2</b>
	3. Revolving Cash Fund	<b>3</b>
	4. Warrant List	<b>4</b>
	5. Monthly Budget Report	<b>5</b>
	6. Budget Transfers	<b>6</b>
	7. Interdistrict Transfers	<b>7</b>
	8. 4 <sup>th</sup> Quarter Williams Report	<b>8</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Students of the Month	<b>9</b>
	2. Tenure for Certificated Employee	<b>10</b>
	3. Gann Limit and Resolution #421	<b>11</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. Public Hearing: Notification of Compliance with EC 60119 (Instructional Materials) for 2012-13.	<b>12</b>
	2. Resolution #420– Compliance with EC60119	<b>13</b>
	3. BP/AR 5123-Promotion/Retention/Acceleration (Final Reading and Adoption)	<b>14</b>
	4. BP/AR 5112.1 and BP/AR 5113 – Attendance (Second Reading and Adoption)	<b>15</b>
	5. Unaudited Actuals	<b>16</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. Opening Enrollments	<b>17</b>
	2. Fall Sports Program	<b>18</b>
	3. 2012-13 Williams Site Visit by MCOE Team	<b>19</b>
<b>N.</b>	<b><u>Items Board Members Wish on Future Agendas</u></b>	
<b>O.</b>	<b><u>Comments from the Board</u></b>	
<b>P.</b>	<b><u>Adjournment</u></b>	

**Agenda Packet & Supporting Documents Notice:** The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Laytonville Unified School District Office, 150 Ramsey Road. For more information please call 707-984-6414.